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ALABAMA CREDIT UNION ADMINISTRATION
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T. GLENN LATHAM
ADMINISTRATOR

ALABAMA CREDIT UNION ADMINISTRATION
BOARD MEETING
December 20, 2005
11:45 a.m.

TO: State Credit Union CEO's

FROM: T. Glenn Latham,
Administrator

A handwritten signature in dark ink, appearing to be "TGL", written over the printed name of the administrator.

DATE: December 2, 2005

SUBJ: Notice of ACUA Advisory Board Meeting to all ACUA Advisory Board members and state chartered credit unions in Alabama.

Pursuant to the Code of Alabama, Title 5-17-56, notice is hereby given that the Advisory Board of the Alabama Credit Union Administration will hold a meeting on Tuesday, December 20, 2005 at 11:45 a.m. in the boardroom at Alabama Telco Credit Union, 1849 Data Drive, Birmingham, AL.